

P860000 31393

(Requestor's Name)

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(City/State/Zip/Phone #)

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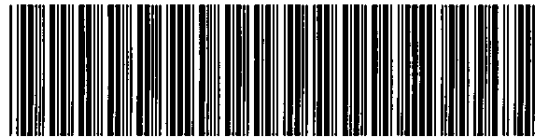
(Business Entity Name)

(Document Number)

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06 JUN - 1 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 08 2006

*Amey*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Kyla's Screens, Incorporated

**DOCUMENT NUMBER:** P06000031393

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARA AITKEN  
(Name of Contact Person)

Kyla's Screens, INC.  
(Firm/ Company)

271 NE 169th ST  
(Address)

N. Miami Beach, FL 33162  
(City/ State and Zip Code)

For further information concerning this matter, please call:

KARA AITKEN OR JOSEPH KING at (305) 345-9987  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to

Articles of Incorporation  
of

KYLA'S SCREENS - INCORPORATED  
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000031393

(Document number of corporation (if known))

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06 JUN 12 PM 3:38  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - The principle place of  
Business address is 271 NE 169th Street  
North Miami Beach, FL 33162

The mailing address of the Corporation is  
271 NE 169th ST, North Miami Beach, FL 33162

ARTICLE III - The # of Shares the  
Corporation is authorized to issue  
is: 3


Article IV - Attached on Additional  
(Attach additional pages if necessary) Page.

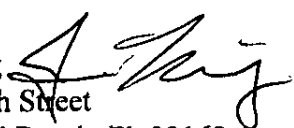
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Articles of Amendment Continued....


Article V continued.... Jason King   
271 NE 169th Street  
North Miami Beach, Fl. 33162

Article VI.....The name and address of the incorporator is Jason King   
271 NE 169th Street  
North Miami Beach, Fl. 33162

Article VII.....The initial officers of the corporation are

Title - CEO  
Kara Aitken  
271 NE 169th Street  
North Miami Beach, Fl. 33162

AND

Title - President  
Jason King   
271 NE 169th Street  
North Miami Beach, Fl. 33162

To whom it may concern,

The most important part of this amendment is Article VII. Please make sure that Jason King is added as an officer. Thank you very much.

The date of each amendment(s) adoption: 05/29/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

KARA AITKEN

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KARA Aitken

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE: \$35**